Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. May 20, 15

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar.
Absent – Mr. Kosa

Others present – Dan Parent, Shane Baumgardner

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the agenda, for the May 20, 2015 Regular Meeting.

88-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES
It was moved by Mrs. Molnar, seconded by Mr. Bird that the reading of the minutes for the April 22, 2015 Regular Meeting be waived and approval of said minutes be granted.

89-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board move into executive session for the purpose of personnel employment, property purchase or sale, and negotiations. Mr. Parent and Mr. Baumgardner were invited to attend.

90-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 6:46 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION
Mrs. Bishoff welcomed all guests.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of 907,386.68 has been presented and that the money required for the payment of these obligations at the time of execution of this certificate was lawfully appropriated, in the treasury, or in the process of collection free from any encumbrances.

_____ Treasurer

B) FINANCIAL REPORT
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the financial report for April 2015.

91-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

C) FIVE YEAR FORECAST
It was moved by Mrs. Molnar, seconded by Mr. Bird that the Board approve the updated five year forecast as presented.

92-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

GUARANTEED MAXIMUM PRICE AMENDMENT
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve a resolution authorizing the First Guarnateed Maximum Price Amendment between the Board of Education and the Adena Corporation for the partial renovation of the High School/Middle School building and grounds.

93-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

COMMUNICATIONS
Mrs. Bishoff read a thank you card from Julie Oglesbee.

COMMITTEE REPORTS
A. Audit and Finance – Mr. Baumgardner updated the board on April financials and the five year forecast.
B. Board Policy – third reading of policies was held
C. Building and Grounds – Mr. Bird updated the board on renovation progress
D. Leadership – meeting May 26th at 3:15 in the district library
E. Extra Curricular – no report
F. Cafeteria / Transportation – future meeting date needs to be scheduled
G. Legislative Liaison – Mr. Mackey updated the board on pending state legislation
H. Wellness **–** no report

DISTRICT REPORTS
1. Gifted /Stem – Natalie Zucker addressed the board on future gifted initiatives and beginning a stem program next school year
2. Marketing – Joel Gagne from Allerton Hill addressed the board on marketing strategies for the school district.

SUPERINTENDENT REPORT
Mr. Parent reported to the Board on OGT scores.

OLD BUSINESS
VOLUNTEERS
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following volunteers as listed.

Melissa Marringer	Jacqulyn Lerch	Erin Sandvick	Anna Whittington Bell
Michelle Nowak	Mark Harris	Tina Manning	Lisa Redett
Julie McDonald	Allison Thompson	Julie A. McDonald	

94-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

UNCOMPENSATED LEAVE
It was moved by Mrs. Molnar, seconded by Mr. Bird that the Board approve the following uncompensated leave.

Mark Mizla – 5/21 – 5/29 Brittney Crissman – ½ day 5/22/15

95-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

SUBSTITUTES
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the following substitutes as listed.

Melissa Portales – Classified: Cafeteria and Secretarial

DONATIONS
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following donations as listed.

$100 – from Tim Sypherd for Administrative Scholarship
$707 – Box Top donations for Elementary Student support
$100 - from Tim and Michelle Sypherd for Boys Basketball Camp
$176 – from All Pro Stadium for Baseball Camp Fund
$30 – from Mary's custom sewing for yearbook.
Library Books – from Chris and Linda Twarek
Musical Instruments and CD's – from Ron Ossovicki

96-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

NEW BUSINESS
SCHOOL FEES
It was moved by Mrs. Molnar, seconded by Mr. Bird that the Board approve the following school fees for the 2015-16 school year.

Pre- School	$450.00 per year
Lunch prices	K-8 - $2.75 , 9-12 - $2.85 Adult - $3.25
School Fees	$35.00 per year
Athletic gate fees	Remain the same

97-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

SUMMER INTERVENTION
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the rate of $30 per hour for summer intervention teachers and approve our regular teaching staff or previously approved substitute teachers for the summer of 2015.

98-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the use of our regular para-professionals/educational attendants or previously approved substitutes to help with intervention as needed for the summer of 2015. (Salary as per negotiated agreement or sub rate)

99-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

It was moved by Mrs. Molnar, seconded by Mr. Bird that the Board approve the following summer school teachers as needed.

Tim Heffernan Mikaele Majeroni Beth Hubans Bryan Dudash Jill Stephenson

100-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

SUPPLEMENTAL CONTRACTS
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the following supplemental contracts for the 2015-16 school year effective at the end of the school year. Employment is contingent on Pupil Activity Validation and BCII/FBI check.

Asst. Football	Nathan Keller
Asst. Football	Toby Hammond
Elementary Football	Keith Mora
Asst. Volleyball	Stacy Borgio
Elementary Volleyball	Katie Humphrey
Head Golf - boys	Adam Steinbrick- ½, Dan Humphrey- ½
Head Golf - girls	Mike Valenti
Elementary Golf	Adam Steinbrick ½, Dan Humphrey- ½
Head Cross Country	Jane Timmins
M. S. Cross Country	Drew Wicks
Elementary Cross Country	Jane Timmins
Head Boys Basketball	Nathan Keller
Asst. Boys Basketball	Mike Hamann
Asst. Boys Basketball	Greg Siesel ½, Sandy Hamann ½
Middle School Boys - 8	Lucas Kennedy
Middle School Boys - 7	Dalton Chapman
Elementary Boys Basketball	Nathan Keller
Head Girls Basketball	Adam Steinbrick
Asst. Girls Basketball	Tim Heffernan
Asst. Girls Basketball	David Redett
Middle School Girls -8	Dan Humphrey
Middle School Girls – 7	Katie Humphrey
Elementary Girls Basketball	Adam Steinbrick
Weightroom Summer	Mike Hamann – ½, Keith Mora ½
Extra Curricular Supervisor fall	Joe Fetzer – ½ Holly Gast – ½
Extra Curricular Supervisor Winter	Tim Sypherd – ½ Bryan Dudash – ½
Extra Curricular Supervisor Spring	Joe Fetzer – ½ Holly Gast – ½
Building Leadership - Elem.	Lisa Bauer
Building Leadership – Mid.	Kim Bossetti
Building Leadership – H.S.	Bill Lucas
Building Leadership – Guid.	Rose Tibbels
	Vickie Ward
Elementary Music	Ron Ossovicki
Tech Committee	Lisa Bauer
	Sue Hartman
	Holly Gast
LPDC	Heather Cichocki
	Kim Bossetti
	Candee Hurt
Advisor 2016	Leanne Lavelle – ½, Heather Cichocki – ½
Advisor 2017	Kim Bossetti
Advisor 2018	Kim Bossetti
Advisor 2019	Amy Steinbrick – ½, Julie Oglesbee – ½
Advisor 2020	Rose Tibbels – ½, Jill Stephenson – ½
Advisor 2021	Meghan Drown ½, Jessica Yount ½
Music Director	Scott Nave
H.S. Academic Challenge	Candee Hurt
M.S. Academic Challenge	Natalie Zucker – ½ Carrie Bingham – ½
National Honor Society	Holly Gast
Art Club Advisor	Jane Timmins
Play Advisor	Mike Cole
H.S. Yearbook	Holly Gast
Washington D.C.	Holly Gast
	Joe Fetzer

SUPPLEMENTAL CONTRACTS CONTINUED:

Power of Pen	Kim Bossetti – ½	Leanne Lavelle – ½
Student Council H.S.	Kim Bossetti	
Student Council MS	Leanne Lavelle	
Science Olympics	Ryan Beam	
	Adam Steinbrick	
	Kory Conrad	
Key Club	Jennifer Scott	
IAT	Sydney Reck	
	Heidi Olgesbee	
	Rose Tibbels	
Resident Educator Coordinator	Joe Fetzer	
Resident Educator Mentor	Drew Wicks	
	Carrie Bingham	
	Lisa Bauer	
	Lindsay Bergman	
	Scott Nave	

101-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

LATCHKEY
It was moved by Mr. Macky, seconded by Mrs. Molnar that the Board approve the following Latchkey Supervisor for the 2015-16 school year.

Barb Mowry - Supervisor

102-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

GRADUATES

It was moved by Mrs. Molnar, seconded by Mr. Bird that the Board approve the following graduates for the 2014-15 school year. Graduation by any of these students is contingent upon meeting all requirements established by the Danbury Local Board of Education and the State of Ohio.

ELISSARAE ANN BARRERE
ALEX JON BELOW
CHRISTOPHER CHASE BOTSON
SETH THOMAS BOWSER
JONATHAN DANIEL BROOKS
FELICIA STARR CAIN
ALEC SCOTTIE CALTON
RYAN MATTHEW CHAPMAN
ANDREW TYLER CHRISTIANSEN
DYLAN THOMAS COBBLEDICK
JAMES DEAN DORKO
HOLLY ANN DUNN
KAYLEIGH NICOLE EDGINGTON
HOPE ELIZABETH ELLER
KENNETH PAUL FLEMING II
CALEB DYLAN GERBER
CONCETTA ANN GERBER
CONNOR MATTHEW GROSJEAN
MICHAELA JEAN HALLIER
AUTUMN MARIE HARRIS
LAUREN PHILLIPS KALINOSKI
AMANDA MONICA KETTLER
BRIANNA RANAE KRUPP
STEPHANIE MARIE KUKAY
KYLAH BRYCE MACKALL
ALLISON GRACE MCMURRAY
HALEY ELIZABETH MENIER
JOSEPH AARON MINTZ
TAYLON JACOB MOLNAR
DALTON JAMES NIXON
NICOLE ELIZABETH OGLESBEE
VIOLET ROSE PETERSON
JOLIE ELIZABETH PHELPS
EMILY RUTH PRIDDY
SHAY THOMAS RICKARD
NICOLE MARIE SPEARS
CHAD JAMES STECH
MEGAN ELIZABETH STEPHENS
HUNTER SIDAWAY STINCHCOMB
JESSICA MARY-ELIZABETH STOVER
MICHAEL ANTHONY STYS
AMBER LYNN SYPHERD
DEVIN CHRISTOPHER THOMPSON
JACK THOMAS TYSON
FAITH ELIZABETH VARGO
SHAWNA MCKAY VIENHAUS
TYLER DANIEL WAGGONER
ZACHARY NOAH WARD
TAYLOR MARIE ZELMS

103-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

HANDBOOKS
It was moved by Mr.Bird, seconded by Mr. Mackey that the Board approve the following handbooks for the 2015/16 school year as presented.

Transportation High School Middle School Elementary School

104-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

BOARD POLICIES
It was moved by Mr. Mackey, seconded by Mr. Molnar that the Board approve the following Board Policies as listed.

AFC-2 / GCN-2 – Evaluation of Professional Staff
GCB-1-R – Professional Staff Contracts and Compensation Plans
IGAE – Health Education
IGBE – Remedial Education
IGBEA – Reading Skills Assessments and Intervention
IGBEA-R – Reading Skills Assessments and Intervention
IKE – Promotion and Retention of Students
JEC – School Admission
JEE – Student Attendance and Accounting
IJA – Career Advising
JP – Positive Behavioral Interventions and Supports
KG – Use of School Premises

105-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

BUS DRIVER PHYSICAL/DRUG SCREENING PROVIDER
It was moved by Mrs. Molnar, seconded by Mr. Bird that the Board amend Resolution 78-15 from the April 22,2015 Regular Board Meeting of the Danbury Local Schools Board of Education to rescind the employment offer to Meghan Johnson for the elementary kindergarten postion.

106-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

CERTIFIED EMPLOYMENT
It was moved by Mr. Mackey, seconded by Mrs. Molnar the the Board approve the following certified staff employment pending proper certification and BCII/FBI approval effective 8/1/2015.

Jordan Farrell - Kindergarten
Jessica Yount - 7/8 Grade Language Arts
Kayle Kaman - Middle School Intervention Specialist

107-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

MIDDLE SCHOOL CAREER – TECHNICAL EDUCATION
It was moved by Mrs. Molnar, seconded by Mr. Bird that the Board approve the resolution to not provide career-technical education for students enrolled in grades 7 & 8 for the 2015-16 school year.

108-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

INDEPENDENT CONTRACTOR AGREEMENT
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve an Independent Contractor agreement with Martha Mielke for Speech services from Augusut 1, 2015 to July 31, 2018.

109-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. May 20, 15

DISCUSSION ITEMS
Chamber of Commerce Banquet

ADJOURNMENT
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adjourn until the Regular Board of Education Meeting, on June 10, 2015. The meeting will start at 6:00 p.m. executive session, 7:00 p.m. regular session. The meeting will take place in the District library.

110-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Mackey, Mrs. Molnar. Motion carried.

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TREASURER BOARD PRESIDENT